

PORT AUTHORITY TRANS-HUDSON CORPORATION

MINUTES

Thursday, December 8, 2005

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**MINUTES of the Meeting of Port Authority Trans-Hudson Corporation held Thursday, December 8, 2005,
at 225 Park Avenue South, City, County and State of New York.**

PRESENT:

Hon. Anthony R. Coscia, Chairman
 Hon. Angelo J. Genova
 Hon. Raymond M. Pocino
 Hon. Anthony J. Sartor
 Hon. David S. Steiner

Hon. Charles A. Gargano, Vice-Chairman
 Hon. Bruce A. Blakeman
 Hon. Michael J. Chasanoff
 Hon. Christine A. Ferer
 Hon. David S. Mack

Kenneth J. Ringler Jr., President
 Ernesto L. Butcher, Vice-President and General Manager
 Darrell B. Buchbinder, Counsel

Gwendolyn Archie
 Matthew A. Baratz
 Linda K. Bentz
 Kayla M. Bergeron
 A. Paul Blanco
 John D. Brill
 Steven A. Brown
 Gregory G. Burnham
 Ernesto L. Butcher
 Rosemary Chiricolo
 Arthur J. Cifelli
 Steven J. Coleman
 James T. Connors
 Anthony G. Cracchiolo
 William R. DeCota
 John C. Denise
 Francis A. DiMola
 John J. Drobny
 Karen E. Eastman
 Iran H. Engel
 Michael G. Fabiano
 James P. Fox
 Michael B. Francois
 Linda C. Handel
 L. Jay Hector
 Edward L. Jackson
 Howard G. Kadin
 Victoria C. Kelly
 Kirby King
 Louis J. LaCapra
 Richard M. Larrabee
 Shawn K. Laurenti
 Francis J. Lombardi
 Robert F. Lurie
 Stephen Marinko
 Michael G. Massiah
 John P. McCarthy

James E. McCoy
Anne Marie C. Mulligan
Lynn A. Nerney
Steven P. Plate
William Radinson
Alan L. Reiss
Cruz C. Russell
Edmond F. Schorno
Kenneth W. Snapp
Gerald B. Stoughton
Sheree R. Van Duyne
Louis P. Venech
Peter J. Zipf

The public session was called to order by Chairman Coscia at 2:00 p.m. and ended at 2:10 p.m. The Board met in executive session prior to the public session.

Action on Minutes

The Vice-President submitted for approval Minutes of the meeting of September 22, 2005. He reported that copies of these Minutes were sent to all of the Directors and to the Governors of New York and New Jersey. He reported further that the time for action by the Governors of New York and New Jersey has expired.

Report of Committee on Finance

The Committee on Finance reported, for information, and the report was received and is included with these minutes.

Report on Committee on Operations

The Committee on Operations reported, for information, and the report was received and is included with these minutes.

CONTRACT AND PURCHASE ORDER AUTHORIZATIONS AND AMENDMENTS – QUARTERLY REPORT

REPORT: In accordance with Article XII, sections (f)(1) and (f)(2) of the By-Laws, the President reported, for information only, the following contracts were awarded or amended for the period of July 1, 2005 through October 31, 2005.

AWARDEE	DESCRIPTION	AUTHORIZATION	PROCUREMENT METHOD
Permatur Industries, Inc.	Rehab of Track 13 Hoist – HCMF	\$107,499	Publicly Bid/Low Bid
GFI – Genfare	PATH Ticket Stock (GFI)	\$105,680	Negotiated
Fastenal Company	Misc. Shelf Hardware Items	\$124,081	Government Contract
RTR Technologies, Inc.	Contact Rail Heater	\$194,110	Publicly Bid/Low Bid
Garden State Check Cashing	Check Cashing Services – HCMF	\$90,090	Publicly Bid/Low Bid
Okonite Company	Quadriplexed 35ku Shielded Cable	\$329,650	Publicly Bid/Low Bid
K-IV Enterprises	Railcar Wheels	\$345,000	Publicly Bid/Low Bid

Tort Claim Settlements – Quarterly Report

The President reported, for information only, that in accordance with the authority granted under Article XII, section (f)(4) of the By-Laws, the following claims were previously settled, and reported closed during the period July 1, 2005 to September 30, 2005.

TORT CLAIMS AGAINST PORT AUTHORITY TRANS-HUDSON CORPORATION, CLOSED

Employee Claims

<u>NAME</u>	<u>AMOUNT PAID</u>
SANDOMENICO PETER	1,800.00
STANZIANO ANTHONY J	2,221.39
MELENDEZ JESUS	3,500.00
FUINO JOHN	4,841.00
WILSON MICHAEL R	6,200.00
O'DONNELL FRANCIS A	7,500.00
JELENIEWICZ JOSEPH	10,000.00
HAYES HENRY	20,000.00
COPP GARY	24,000.00
PILE NICHOLAS	25,000.00
TOTAL	\$105,062.39

Patron Claims

<u>NAME</u>	<u>AMOUNT PAID</u>
PORTER SHARON	\$2,153.42
TOTAL	\$2,153.42

Whereupon, the meeting was adjourned.

Vice-President